

COUNTY COMMISSIONERS  
Chair, Bob Lucey, District 2  
Vice-Chair, Vaughn Hartung, District 4  
Alexis Hill, District 1  
Kitty Jung, District 3  
Jeanne Herman, District 5



COUNTY MANAGER  
Eric P. Brown

## NOTICE OF MEETING AND AGENDA

ASSISTANT DISTRICT ATTORNEY  
Nathan Edwards

### WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

- 1001 E. 9th Street, Reno, Nevada 89512

COUNTY CLERK  
Janis Galassini

November 9, 2021

10:00 a.m.

**NOTE:** Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent is a single agenda item and is considered as a block and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

**Accessibility.** In compliance with the Americans with Disabilities Act, the Washoe County Commission Chambers are accessible and those requiring accommodation for this meeting should notify the Office of the County Manager at (775) 328-2000, 24 hours prior to the meeting.

**Public Transportation.** Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

**Public Comment.** Members of the public may also submit comments by mail, email to Washoe311@washoecounty.gov, or voice message at: (775) 954-4664. The County will make reasonable efforts to include all comments received by 4:00pm on November 8, 2021 by email and voicemail into the record. Comments are limited to 3 minutes per person and will be entered into the record only. Voicemails will no longer be played for broadcast and emails will not be read by the Clerk.

**Time Limits.** Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

**Forum Restrictions and Orderly Conduct of Business.** The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

**Responses to Public Comments.** The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item "Commissioners'/County Manager's announcements, reports and updates, requested for information or topics for future agendas."

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street); Sparks Justice Court (1675 East Prater Way); [www.washoecounty.gov/bcc/board\\_committees/](http://www.washoecounty.gov/bcc/board_committees/) and <https://notice.nv.gov>.

Although no longer required under NRS 241.020, the agenda has been physically posted at the following locations: Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street), Sparks Justice Court (1675 East Prater Way).

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) Erick Willrich, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website [www.washoecounty.gov/bcc](http://www.washoecounty.gov/bcc) <http://www.washoecounty.gov/bcc>

**10:00 a.m.**

1. Salute to the flag.
2. Roll call.
3. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
4. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

**5. Proclamations (FOR POSSIBLE ACTION)**

- 5.A.1. Proclaim November 11, 2021 as Veteran's Day. FOR POSSIBLE ACTION

**Attachments:** [Veterans Day Proclamation 2021](#)

**6. Donations. (FOR POSSIBLE ACTION)**

6.A.1. Recommendation to: (1) accept a donation from an anonymous donor to Washoe County Human Services Agency Indigent Services Fund in the amount of [\$10.00] retroactive October 12, 2021; and (2) accept a donation from The Council of State Government to the Washoe County Human Services Indigent Services Fund in the amount of [\$700.00] retroactive March 21, 2017; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-09-21 TMP5444 Accept Adult Donations \[\\$710.00\]](#)

6.A.2. Recommendation to: (1) acknowledge various items donated totaling an estimated market value of [\$6,733.00]; and (2) accept donations from various donors to Washoe County Human Services Agency Child Protective Services Fund to support welfare activities in the amount of [\$4,011.05] retroactive for the period July 1, 2021 through October 15, 2021; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-09-21 TMP5475 Accept HSA Donations \[\\$4,011.05\]](#)

6.A.3. Recommendation to: (1) acknowledge various items donated totaling an estimated market value of [\$14,143.00]; and (2) accept a donation from the Keiser Family Trust to the Human Services Agency - Senior Services Fund to support the Senior Citizens Pool Hall in the amount of [\$52,157.57]; and (3) accept donations to the Human Services Agency - Senior Services Fund to support operations of the Washoe County Senior Centers in the amount of [\$2,140.55] retroactive for the period July 1, 2021 through October 15, 2021; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-09-21 TMP5476 Accept Senior Donations \[\\$54,298.12\]](#)

**7. Consent Items. (FOR POSSIBLE ACTION)**

- 7.A.1. Recommendation to acknowledge receipt of the Washoe County Water and Sanitary Sewer Financial Assistance Program Status Report as of September 30, 2021. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-9-21 - Staff Report for Annual AB54 Loan Rpt](#)  
[BCC 11-9-21 - Annual AB54 Summary](#)

- 7.B.1. Recommendation to acknowledge receipt of the Interim Financial Report for Washoe County Governmental Funds for the Three Months Ended September 30, 2021 - Unaudited. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report Q1-2022 Interim Financial](#)  
[Final Q1 Report 4137921c-ea66-4759-bf45-301a7e4ba581](#)

- 7.C.1. Recommendation to recognize pursuant to NRS 288.160, the Washoe County Alternative Sentencing Officers Association (WCASOA) of having the right to represent and be the exclusive bargaining agent of the full-time Alternative Sentencing Officer and full-time Department of Alternative Sentencing Sergeants (excludes intermittent-hourly). If recognized, the WCASOA, as the exclusive bargaining unit, may commence in bargaining for a contract effective July 1, 2022. [No fiscal impact associated with recognition of the new bargaining unit.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - Recognize WCASOA](#)  
[WCASOA Request for Recognition](#)  
[WCASOA Articles of Incorporation](#)  
[WCASOA Bylaws, Created 2021](#)  
[WCASOA Pledge to not Strike](#)  
[WCASOA Membership Roster](#)  
[DAS Staff List](#)

- 7.D.1. Recommendation to accept a U.S. Department of Health and Human Services, Health Resources and Services Administration subgrant award from Zero to Three: National Center for Infants, Toddlers and Families in the amount of [\$75,000; no County match requirement]; retroactive from September 30, 2021 through September 29, 2022 to support the Safe Babies Court Team program; retroactively authorize the Director of the Human Services Agency to execute subaward agreement and related documents; and direct the Comptroller to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-09-21 TMP5465 Accept FY22 ZTT Grant \[\\$75,000; no County match\]](#)  
[Washoe County Human Services Agency 300204 EXECUTED 2021090587.docx](#)

- 7.E.1. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$2,500] for Fiscal Year 2021-2022; District 3 Commissioner Kitty Jung recommends a [\$2,500] grant to the Glenn Duncan STEM Academy to provide funds for the completion of an exterior mural; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 3.) FOR POSSIBLE ACTION.

**Attachments:** [Staff Report - Glenn Duncan 11.9.21](#)  
[Resolution - Glenn Duncan 11.9.21](#)

- 7.F.1. Recommendation to approve an overfill time exception of two bailiff positions for a specified period not to exceed 23 weeks in order for recruits to attend the next law enforcement academy and obtain training, direct Budget to make the necessary adjustments, and authorize Human Resources to allow the necessary staffing changes. Pursuant to Washoe County Code, 5.210 an overfill appointment is limited to a six week overlap between the employee who is resigning the position and the incoming employee and it does not increase the number of permanent positions. [Net fiscal impact is estimated at \$74,931.00]. Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [RJC Staff Report for 11-9-21 Agenda - Overfill of Bailiff Positions \(Amended 11-1-21\)](#)

- 7.G.1. Recommendation to approve the Interlocal Agreement Extraditions between County of Washoe on behalf of the Washoe County Sheriff's Office and the City of Sparks on behalf of the Sparks Police Department in an amount not to exceed [\$35,000.00] to be paid to the Washoe County Sheriff's Office Consolidated Extraditions Unit for the processing of extraditions and transportation of prisoners for the Sparks Police Department, for the retroactive period of June 30, 2021 to the expiration date of June 30, 2023. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-09-21- Sheriff - SPD Extraditions Interlocal Agreement \[\\$35,000\]](#)  
[SPD Extraditions Agreement](#)

- 7.H.1. Recommendation to accept Treasurer's status report for the period ending October 31, 2021, of payment of refunds and interest since last update in the amount of \$1,941,135 on certain property tax overpayments for residential properties at Incline Village/Crystal Bay, in compliance with the October 21, 2019 Order issued by the District Court in Village League to Save Incline Assets, Inc., et.al. vs. State of Nevada, et.al., Case No. CV03-06922, as modified and clarified by the settlement agreement regarding the processing of refunds. Treasurer. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - Treasurer's status report for the period ending 10.31.2021](#)  
[OCTOBER 31 2021 REPORT OF CLAIMS PAID](#)

#### **End of Consent Items**

8. Recommendation to accept the William N. Pennington Foundation grant [in the amount of \$539,647 with a Washoe County cash match in the amount of \$332,000] for improvements to the Bowers Mansion Pool Facility; and approve the Grant Agreement with grant period of one year from notice to proceed; and authorize the Community Services Department Director to sign the Grant Agreement, reports, and any subsequent documents related to the grant on behalf of the County; and direct the Comptroller's Office to make the necessary budget amendments. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-09-21 - Staff Report - Pennington Grant acceptance](#)  
[BCC 11-09-21 - Pennington Grant Request 2021](#)  
[BCC 11-09-21 - Pennington Grant Agreement 2021](#)

9. Recommendation and possible action to approve a Settlement Agreement wherein Washoe County will agree to pay Fleetwood Corporation the amount of \$150,000 for construction and placement of the Pleasant Valley Sewer Interceptor over parcels of property in which Fleetwood holds geothermal and surface rights. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report PVI Settlement 11-9-21](#)  
[Final Settlement Agreement - 10-15](#)

10. Recommendation to approve budget amendments totaling an increase of [\$272,727.00] in both revenue and expense to the FY22 Tobacco Control Program for youth vaping prevention grant retroactive to July 1, 2021 through June 30, 2022 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report Youth Vaping Prevention Grant \\$300,000.00](#)  
[SG 25395 WCHD](#)

**Public Hearing. (Note: Due to public testimony and discussion, time expended on the item in this category can vary.)**

*(Note: Items listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.)*

11. Public Hearing: Possible adoption of a resolution adopting Master Plan Amendment Case Number WMPA21-0005 (North Valleys Character Management Area (CMA) Mapping) to adopt amendments to the Washoe County Master Plan, North Valleys Area Plan, Appendix A- Character Management Plan Map to remove the North Valleys Rural Character Management Area (RCMA) from 251 of 421 affected parcels as listed in Attachment A- Noticing Map, in order to correct non-conforming regulatory zones, exempting the parcels within the Horizon Hills Subdivision. Of the 251 parcels which are the subject of this request, 98 parcels were formally in the Reno-Stead Corridor Joint Plan area and 153 parcels in the vicinity are almost completely surrounded by the City of Reno.

If approved, authorize the Chair to sign the resolution to that effect.

Final approval is subject to a finding of conformance with the Truckee Meadows Regional Plan by the regional planning authorities. Community Services. (Commission District 5.)

FOR POSSIBLE ACTION

**Attachments:** [BCC 11-9-21 - Staff Report - WMPA21-0005 North Valleys CMA Mapping](#)  
[BCC 11-9-21 - Attachment A - Noticing Map and Affected Parcel List](#)  
[BCC 11-9-21 - Attachment B - BCC MPA Resolution](#)  
[BCC 11-9-21 - Attachment C - PC Resolution](#)  
[BCC 11-9-21 - Attachment D - PC Staff Report](#)  
[BCC 11-9-21 - Attachment E - PC Draft Minutes](#)

12. Presentation by Washoe County COVID-19 response Incident Commander Dave Solaro on COVID-19 Delta variant data and information in Washoe County to include an update on impacts, vaccination status, State Directives in place, and general information for the community. Manager's Office. (All Commission Districts.) FOR DISCUSSION ONLY



*(Note: Item 13 will be heard on or after 1:00pm. In no case will it be heard before the stated time.)*

13. Pursuant to Article 4, Section 12 of the Nevada Constitution and NRS chapter 218A, recommendation to nominate a qualified individual to be considered to fill a vacancy in Nevada Senate District 16, comprised of portions of Washoe County and Carson City, recently vacated by Benjamin Kieckhefer, for the remainder of his term to expire upon the swearing in of the successful candidate at the next regular election in 2022. The list of possible nominees is as follows: Melissa T Clement, Jessica Glover, Rew Robert Goodenow, Steven Guerrazzi, Ronald W Haslem, Lisa Krasner, Maxine Nietz, Heidi Palmer, Larry Peyton, Tracy Dawn Smith, Donald Tatro, Jeffrey Thiede and Robert L Weise. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-9-21 SD16 Appointment](#)  
[Notice of Vacancy- Governor Sisolak](#)  
[Melissa T Clement](#)  
[Jessica G Glover](#)  
[Rew Robert Goodenow](#)  
[Steven Guerrazzi](#)  
[Ronald W Haslem](#)  
[Lisa Krasner](#)  
[Maxine Nietz](#)  
[Heidi Palmer](#)  
[Larry Peyton](#)  
[Tracy Dawn Smith](#)  
[Donald Tatro](#)  
[Jeffrey Thiede](#)  
[Robert Weise](#)

**End Of Scheduled Public Hearings**

14. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
15. Commissioners' /County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

**Adjournment**

Various boards/commissions the Washoe County Commissioners may be a member of or liaison to:

Chair Lucey

Community Homelessness Advisory Board  
Nevada Association of Counties Board of Directors (NACO)  
Regional Transportation Commission  
Reno-Sparks Convention & Visitors Authority  
Tahoe Regional Planning Agency Governing Board (alternate)  
Tahoe Transportation District Board of Directors (alternate)  
Tahoe Transportation Commission (alternate)  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County Criminal Justice Advisory Committee  
Washoe County District Board of Health  
Washoe County Investment Committee  
Washoe County Legislative Liaison  
Washoe County School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
Washoe County Stadium Authority (alternate)  
Western Nevada Development District (WNDD) (alternate)  
Western Regional Water Commission

Vice-Chair Hartung

Community Homelessness Advisory Board (alternate)  
EDAWN (Economic Development Authority of Western Nevada)  
Nevada Association of Counties Board of Directors (NACO)  
Regional Transportation Commission  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board  
Truckee River Flood Management Authority  
Washoe County Stadium Authority (alternate)  
Western Regional Water Commission

Commissioner Hill

Community Homelessness Advisory Board  
Downtown Reno Business Improvement District  
EDAWN (Economic Development Authority of Western Nevada) (alternate)  
Nevada Tahoe Conservation District Board of Supervisors  
Tahoe Prosperity Center Board of Directors  
Tahoe Regional Planning Agency Governing Board  
Tahoe Transportation District Board of Directors  
Tahoe Transportation Commission  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board  
Truckee River Flood Management Authority  
Washoe County Internal Audit Committee (alternate)  
Washoe County Investment Committee  
Washoe County Legislative Liaison  
Washoe County Stadium Authority

Commissioner Jung

Washoe County Animal Services Advisory Board  
Downtown Reno Business Improvement District (alternate)  
Nevada Tahoe Conservation District Board of Supervisors (alternate)  
Nevada Works (alternate)  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County Open Space and Regional Parks Commission Liaison  
Washoe County Senior Services Advisory Board Liaison  
Washoe County Stadium Authority

Commissioner Herman

Nevada Association of Counties Board of Directors (alternate)  
NevadaWorks  
State Land Use Planning Advisory Council (SLUPAC)  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Verdi Television District (Liaison)  
Vya Conservation District (Diane Stobiecki—alternate)  
Washoe County Debt Management Commission  
Washoe County Internal Audit Committee  
Washoe County Senior Services Advisory Board Liaison (alternate)  
Washoe County School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
Washoe County Stadium Authority (alternate)  
Washoe-Storey Conservation District (Jim Shaffer – alternate)  
Western Nevada Development District (WNDD)